

AGENDA - Meeting of the Advisory Group for the Predictive Risk Modeling Project

December 16, 2016, from 1:00 pm to 3:00 pm

744 P Street OB 8 – Room 1031, Sacramento, CA 95814

Call-in #: 1-855-747-8824, **Password:** 805 938 4772

Web link: <https://mswatusc.adobeconnect.com/r3t8i7hnlis/>

1. Welcome - California Department of Social Services
 2. Introductions
 3. Project Overview
 - a. Discussion of Predictive Risk Modeling efforts in child welfare
 - b. Project background and objectives
 - c. Project deliverables and timeline
 - d. Workgroup Question and Answers
 4. Workgroup Guidance
 - e. Independent ethical review (what topics should be covered?)
 - f. Project terminology (what shared language should we use?)
 - g. Legal questions (what should be explored now?)
 - h. Implementation considerations (what challenges should be anticipated?)
 - i. Transparency and technical assistance (what else can be done?)
 5. Closing and schedule of future meetings
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